## VALLE DE ORO COMMUNITY PLANNING GROUP P. O. BOX 936 LA MESA, CA 91944-0936

## PRELIMINARY AGENDA

Final Agenda will be posted on the County Park Bulletin Board, South Side of Fury Lane, East of Avocado Elementary School

**DATE:** Sept. 6, 2011 **TIME**: 7:00 PM

**PLACE**: Otay Water District Headquarters

 $2554\ Sweetwater\ Springs\ Blvd.$ 

**Training Room, Lower Terrace** 

**CHAIRMAN**: Jack L. Phillips

- 1. CALL TO ORDER
- 2. FINALIZE AGENDA
- **3. OPEN FORUM** Presentations by the public on subjects not on the agenda. 1 minute time limit. No discussion or comment.
- 4. APPROVAL OF MINUTES: August 2, 2011
- 5. UNFINISHED BUSINESS
  - a. Selection of new member to fill Seat #5 vacancy (Ms. Gloria Ripperger resigned).
- 6. LAND USE
  - a. <u>P08-021W1</u>: Modification of an AT&T cell site (change antennas mounted on water tank and add small enclosure for additional equipment) located on Otay water tank facility above the Steele Canyon High School The site address is 12118 Campo Rd. (APN: 506-021-06).

    [Hyatt] [DPLU: Abbott, 858-694-2069]
  - b. Consideration of implementing an all-way stop at Canta Lomas, Libertore, and Pence Drive and of establishing new speed limits on Canta Lomas and Pence.

    [Brownlee, Fitchett, Phillips] [DPW: Kenton Jones, 858-874-4009]

## 7. NEW BUSINESS

- a. <u>POD09-012</u>: Amendment to the County Wireless Telecommunication Facilities Ordinance. The extensive revisions are available by contacting County DPLU, Ms. Heather Lingelser, at 858-495-5802.
- 8. CHAIRMAN'S REPORT Reports, Announcements, Expenses, Appeals
- 9. ADJOURNMENT

ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED AND MAY BE SUBJECT TO ACTION BY THE GROUP.

THE NEXT SCHEDULED MEETING IS TUESDAY, SEPTEMBER 20, 2011.